2006 FOR PROFIT CORPORATION ANNUAL REPORT.

Jan 10, 2006 08:00 AM Secretary of State DOCUMENT # P99000100819 1. Entity Name NORMAN SHAPIRO, INC. Principal Place of Business Mailing Address **5294 LANDON CIRCLE** 5294 LANDON CIRCLE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0961680 Not Applicable \$8.75 Additional 5. Centificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHAPIRO, NORMAN 5294 LANDON CIR BOYNTON BEACH, FL 33437 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulated when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 31715 NAME SHAPIRO, NORMAN 5294 LANDON CIR STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 U00000381781 01/11/06-80069-008 150.00 **VPS** TITLE SHAPIRO, BETTY 5294 LANDON CIR STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employeed treated use this people of popular by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a particular treatment with a particular treatment of the corporation of the receiver or trustee employees.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME AT SIGNING OFFICER OR DIRECTOR

01/05/06

Daytime Phone #

FILED